

MINUTES

LAFCO REGULAR MEETING

Wednesday April 19, 2006, 9:00 A.M.
Board of Supervisors' Hearing Room, Hall of Administration
800 S. Victoria Avenue, Ventura, Ca 93009-1850

1. CALL TO ORDER

Chair Parks called the April 19, 2006 meeting to order at 9:00 A.M.

2. PLEDGE OF ALLEGIANCE

Chair Parks led the Pledge of Allegiance.

3. ROLL CALL

The Clerk called the roll. The following commissioners and alternates were present:

- Commissioner Grandsen
- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Richardson
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Cunningham
- Alternate Commissioner Lange
- Alternate Commissioner Parvin

ANNOUNCEMENTS

4. Commission Presentations and Announcements

There were no presentations or announcements.

COMMENTS FROM THE PUBLIC

5. Public Comment

Chair Parks requested public comment on any item not on the agenda. Receiving no comments from the public, she closed the public comment period for items not on the agenda.

COMMISSIONERS AND STAFF

COUNTY: Linda Parks, Chair Kathy Long <i>Alternate:</i> Steve Bennett	CITY: Don Waunch John Zaragoza <i>Alternate:</i> Janice Parvin	SPECIAL DISTRICT: Dick Richardson Ted Grandsen <i>Alternate:</i> George Lange	PUBLIC: Kenneth M. Hess, Vice Chair <i>Alternate:</i> Louis Cunningham
EXECUTIVE OFFICER: Everett Millais	LAFCO ANALYST: Kim Uhlich	OFFICE MANAGER/CLERK: Debbie Schubert	LEGAL COUNSEL: Leroy Smith

CONSENT ITEMS

6. **Minutes of the Ventura LAFCO regular meeting held March 15, 2006**
7. **LAFCO 06-03 Camarillo Sanitary District Annexation - Priest/Pollack (Parcels A & B)**
8. **LAFCO 06-04 Camarillo Sanitary District Annexation - Vanderzee**
9. **LAFCO 06-05 Ojai Valley Sanitary District Annexation – Eubanks (Parcels –D)**

MOTION: Approval for all as recommended: Waunch
SECOND: Long
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

ACTION ITEMS

10. **LAFCO Proposed Budget for Fiscal Year 2006-2007**

Everett Millais presented the staff report.

MOTION: Approval as recommended: Richardson
SECOND: Zaragoza
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

11. **Sphere of Influence Review – No Update Necessary: United Conservation District**

Everett Millais presented the staff report

MOTION: Approval as recommended: Hess
SECOND: Parks
FOR: Grandsen, Hess, Long, Parks, Richardson, Waunch, Zaragoza
AGAINST: None
ABSTAIN: None
MOTION PASSED 7/0/0

EXECUTIVE OFFICERS REPORT

- A. Kim Uhlich reviewed a list of the pending Assembly and Senate bills that CALAFCO is tracking, specifically those bills that the CALAFCO Board, at its meeting on April 21, will be considering to support.
- B. Everett Millais briefed the Commission about a phone conversation he had with the General Manager of the Channel Islands Beach Community Services District concerning news reports that the District would be entering into a contract for Wi-Fi services for District customers. The District was requested to review this matter with their legal counsel. First, the District was requested to review whether or not the District could provide such services under the new Community Services District law. Secondly, if the District determined that they believed that such services could be provided under the law, the District was requested to review both the District and LAFCO law about the process necessary for the District to exercise a latent power. Mr. Millais indicated that his review of the legislative history for the new Community Service District law raised serious questions about the District's ability to provide any form of telecommunications services, but if such services could be provided he indicated the law was clear that the District would have to receive LAFCO approval before initiating such services.
- C. The next regular meeting will be May 17 and will include the hearing on the FY 2006-07 Final Budget.

COMMISSIONERS' COMMENT

There were no Commissioner comments.

ADJOURNMENT

Chair Parks adjourned the meeting at 9:50 AM